

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058
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CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: August 28, 2018

Sub: OUTCOME OF BOARD MEETING

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of Nouveau Global Ventures Limited was duly held today viz. August 28, 2018 at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Director's Report along with the Corporate Governance Report for the financial year ended March 31, 2018.
2. The date, time and venue of 110th Annual General Meeting of the Company along with voting period and cut-off date (record date) for the purpose of e-voting at such Meeting.
3. The Notice of 30th Annual General Meeting of the Company which is scheduled to be held on 29th September, 2018.
4. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 30th Annual General Meeting.
5. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.

We further inform that the meeting of Board commenced at 6:00 PM and concluded at 07.40 PM.

The above is for your information and dissemination to the public at large.
Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

